MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING

July 20, 2013

CALL TO ORDER

The MFM Board meeting, following the Sweetwater Park walk in Oviedo, was called to order by President Rosemary Barna. A quorum was present: Rosemary Barna, Pete Fournier, Sharon Axelrod and Sharon Predham. Guests, Gail Brooks and Dave Piatt, were also in attendance.

MINUTES

Minutes from the June Board meeting will be emailed to Sharon Axelrod from Pete Fournier.

PRESIDENT'S REPORT

President, Rosemary Barna led the discussion of the proposed agenda for the August 17th annual meeting and elections.

- Pete Fournier will do introductions to include: officers, trailmaster, membership/enews, web maven, copy king, and newsletter editors.
- Sharon Axelrod will distribute copies of the August 2012 annual meeting minutes.
- Sharon Predham will provide the annual Treasurer's report.
- Letty Zook will provide a membership update and hold the drawing for the 2013 membership gift card.
- Mike Lanpher will provide a convention wrap-up; presentation to Kathy Bargar for her work on all the convention patches; and discuss the upcoming "out of town" events- San Antonio, Meandering Manatees YRE, WAF 11/1 to 11/3.
- Gail Brooks will provide an update on the remote South Florida YREs.
- Rosemary Barna will provide a reminder about free walks to those wearing convention tee shirts.
- Rosemary will ask members for ideas and input on walks and events.
- Rosemary will lead elections for Vice President and Secretary.

The annual meeting and elections will be held at the Pour House Bar and Grill following the Metrowest walk on August 17th.

NEXT BOARD MEETING

Date and time will need to be determined.

The meeting was adjourned at 12:35 pm.

Sharon Axelrod
MFM Secretary